

AGENDA

**SEVIER SCHOOL DISTRICT
BOARD OF EDUCATION
SEVIER SCHOOL DISTRICT OFFICE
WEDNESDAY, DECEMBER 11, 2013 – 2:00 PM**

Welcome

- 1. PRELIMINARY – *Tom Hales***
- 2. CONSENT AGENDA – 2:05**
 - A.** Approval of Minutes
 - B.** Approval of Employees
 - C.** Requests for Out-of-State Travel
 - D.** Approval of FY 2013 Audit, USOE Annual Financial Report, and USOE Program Report
 - E.** Trust Land Budget Revisions
 - F.** 2014-15 School Year Calendar – Second Reading
 - G.** New Policy #3450, Student Clubs – First Reading
 - H.** Financial Summary for November 2013
Checks issued November 2013
- 3. PATRON DIALOGUE – 2:10**
- 4. DISCUSSION – 2:25**
 - A.** Items from the Board
 - B.** Items from Administration
- BREAK – 3:25**
- 5. CLOSED MEETINGS (2) – 3:35**
- 6. ACTION ITEMS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Gail Albrecht, Assistant Superintendent, at 180 East 600 North, Richfield, Utah, 896-8214, at least three working days prior to the meeting.